

VILLAGE OF WALES
P.O. Box 47 129 W. Main Street
Wales, Wisconsin 53183
Phone: (262) 968-3968
NOTICE OF PUBLIC MEETING

PLEASE TAKE NOTICE the Village Board of the Village of Wales will hold its regular meeting, which will be open to the public, on Monday, December 19, 2016, at the Wales Village Hall, 129 W. Main St., Wales, Wis., beginning at **7:00** p.m.

Confirmation of Proper Notice of Meeting

PUBLIC APPEARANCES

Citizens are invited to make comments to the Board. Board members should not be expected to discuss issues presented at this time. We ask citizens to limit comments to 2 – 3 minutes. In the event public comments exceed 15 minutes, the Board will continue with the regular agenda and resume public comment after the Board business has been completed. Public comments on specific personnel matters are not an appropriate subject for this forum and should be referred to the Village Office. Any comments which may violate an individual right of an employee will not be permitted.

The purpose of the meeting will be:

Approve Village Board Minutes of November 21, 2016, and December 5, 2016

Utility District No. 1 Business

Update: Sanitary Sewer Status—SEH Engineers

Discussion/Possible Action: Contract Renewal for Area Septic for Maintenance of Sanitary Sewer

Discussion/Possible Action: Billing, Connections and Special Charges—Clerk Tamez

Village Board Business

Monthly Consultation with Village Engineer

Fire Chief Monthly Update

Discussion/Possible Action: Pay Request No. 7 for Phase 3 Sanitary Sewer Project—Advanced Construction, Inc.

Discussion/Possible Action: Pay Request No. 6 for Phase 4 Sanitary Sewer Project—Advanced Construction, Inc.

Discussion/Possible Action: Final Pay Request for Phase 5 Sanitary Sewer Project—Advanced Construction, Inc.

Discussion/Possible Action: Pay Request from Johnson & Sons Paving, LLC for Concrete Work Done at the Pumping Station in Conjunction with the Sanitary Sewer Project

Discussion/Possible Action: Pay Request from Johnson & Sons Paving, LLC for Asphalt Work Done at the Pumping Station in Conjunction with the Sanitary Sewer Project

Discussion/Possible Action: Year-End Audit and Accounting Services Contract with Retroff Jeanson & Company SC

Discussion/Possible Action: Set Caucus Date for 2017 as January 16, 2017

Discussion/Possible Action: Final Pay Request for Phase 6 of the Sanitary Sewer Project for Woleske Construction Company, Inc. in the amount of \$21,667.50

Discussion/Possible Action: Resignation of Trustee Neal Wiebelhaus

Bills

Adjournment

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request these services contact Clerk Tamez at 262-968-3968.

December 15, 2016

BY THE VILLAGE BOARD
Gail E. Tamez, Clerk